

DECEMBER 9, 1957

A regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4000 Grandview Douglas Highway, on Monday, December 9, 1957, at 7.30 p.m.

PRESENT: Reeve MacSorley in the Chair; Councillors W P Philps, Brown, Cafferky, Hean, Hughes, F. Philps and Morrison.

Rev. T. Hipp led in Opening Prayer.

Moved by Councillor Morrison, seconded by Councillor F. Philps "That the minutes of the previous meeting be adopted as written and confirmed."

Carried Unanimously.

1  
Mr. W. J. Scratchley, Proprietor, Southern Slope Motel, wrote requesting consideration be given to granting him a licence to operate a Confectionery in his Motel at 3841 South East Marine Drive, and also that he be allowed to address Council on this matter.

Moved by Councillor Morrison, seconded by Councillor Cafferky "That Mr. Scratchley be heard."

Carried Unanimously.

Mr. Scratchley appeared and advised that this store would be the only one of its kind within an area approximately one mile in diameter and would therefore serve a very useful and much needed function to the people of this community. Mr. Scratchley also advised that he had made an application to the Town Planning Board of Appeal approximately two years ago for permission to establish a confectionery store on his premises but was unsuccessful at that time.

Moved by Councillor F. Philps, seconded by Councillor Brown "That this request be treated as an application for licence and the entire matter be referred to the Chief Administrative Officer for a determination as to the best means of resolving the problem of granting a licence."

Carried Unanimously.

2  
Metropolitan Estates Ltd. submitted an application on behalf of Mr. and Mrs. C. Troseth for the rezoning of Lot 6, Block 68, DL 33, Plan 3118, save and except the westerly 80 feet thereof, from Residential to Gasline Service Station.

Moved by Councillor Hughes, seconded by Councillor F. Philps "That the application be denied because of the reasons given heretofore in regard to previous applications for the rezoning of this property."

IN FAVOUR - Councillors Hughes and F. Philps.  
AGAINST - Councillors W P Philps, Cafferky,  
Brown, Morrison and Hean.

MOTION LOST.

Moved by Councillor Morrison, seconded by Councillor W.P. Philps "That the application be tabled pending receipt of reports from the Town Planning Commission and the Planning Engineer."

Carried,  
Cr. Hughes against.

3  
Mr. H. Trelenberg submitted a letter protesting the construction of a booster pumping station in front of his home at 7311 East Hastings Street and requesting that he be supplied with answers to certain pertinent questions which have arisen in his mind as a result of the installation of the Centennial Water Main.

Moved by Councillor Hughes, seconded by Councillor Hean "That this matter be referred to the Chief Administrative Officer for consideration and report."

Carried Unanimously.

4  
International Brotherhood of Electrical Workers - Local Union 213, submitted a letter advising that they had been informed it is the practice of Burnaby Firemen to assist in the installation of electrical display units during the Christmas season in the Capitol Hill area and requesting that as such work is extremely hazardous for those not trained adequately, that members of their Union should be assigned tasks of this nature.

Moved by Councillor Hughes, seconded by Councillor Morrison "That the matter of electrical decorations and installations of all types be left entirely to the discretion of the Fire Chief, and that it be suggested to the IBEW that their services might be accepted should they be willing to supply them at no cost to the ratepayers of the District, as do the Firemen."

Carried Unanimously.

5  
D. L. Hings wrote concerning a condition on Hastings Street at its junction with Capitol Drive - Delta - Glynde Avenues, which he considers hazardous for both pedestrian and vehicular traffic, requesting that appropriate traffic signals be installed at this location in order that traffic flow may be properly controlled and the hazard reduced.

Moved by Councillor Morrison, seconded by Councillor W P Philps "That this matter

be referred to the Traffic and Traffic Safety Committee for consideration and report."

Carried Unanimously.

Stevenson & Kellogg Limited submitted their account for November, 1957 in the amount of \$714.35, representing selection work undertaken by them for the month of November, for the position of Municipal Manager for this Corporation.

Moved by Councillor Hughes, seconded by Councillor Hean "That the account be paid."

Carried Unanimously.

Clef Society of Bunnaby submitted a letter requesting the support of the Council in aiding the continuance of the practice of their Society of awarding Musical scholarships.

Moved by Councillor W.P. Philps, seconded by Councillor Brown "That this matter be referred to the Committee on Grants for consideration and recommendation."

Carried Unanimously.

International Competitors' Fund, Canadian Amateur Ski Association, Western Division, wrote requesting financial assistance to aid them in their campaign for raising funds to send three B C boys to the F.I.S. International Ski Championships in Europe next February.

Moved by Councillor W.P. Philps, seconded by Councillor Morrison "That this matter be referred to the Committee on Grants for consideration and recommendation."

Carried Unanimously.

The Municipal Solicitor requested authority to acquire an easement for drainage purposes from the Synod of the Diocese of New Westminster over the west five feet of Lot 28, Block 36, DL 120 and 121 Plan 11500.

Moved by Councillor Cafferky, seconded by Councillor Hughes "That the necessary authority be granted."

Carried Unanimously.

The Personnel Director submitted a report recommending that refunds of Course Fees be made to the following employees in the amounts indicated:

W B Bentley - Community Planning - \$20.00

A B Morrison - Municipal Fire Administration \$ 67.50

Moved by Councillor W P Philps, seconded by Councillor Hean "That the recommendation of the Personnel Director be adopted."

Carried Unanimously.

His Worship, the Reeve, submitted a report recommending that the following grants be paid:

Branch No. 12 - Old Age Pensioners' Organization - \$59.50

Branch No. 13 - Old Age Pensioners' Organization - 70.00

Branch No. 19 - Old Age Pensioners' Organization - 9.50

Branch No. 26 - Old Age Pensioners' Organization \$104.25

Branch No. 10 - Senior Citizens' Association - 78.75

Moved by Councillor Morrison, seconded by Councillor Brown "That the recommendations of the Reeve be adopted."

Carried Unanimously.

Special Committee submitted a report in connection with Tenders received for the supply and delivery of a truck to be used in the garbage service, recommending that the Tender of McLennan Motors Limited in the amount of \$6,066.46 be accepted, and that the Purchasing Agent be empowered to negotiate two minor changes in the purchase, namely, (a) the addition of heavier electrical equipment (b) the elimination of the supply of one tire and a spare tube.

Moved by Councillor F. Philps, seconded by Councillor Brown "That the recommendation of the Special Committee be adopted."

Carried Unanimously.

The Chief Building Inspector submitted a report covering the operations of his Department for the period, November 4th to 29th, 1957.

Moved by Councillor Morrison, seconded by Councillor Hean "That the report of the Chief Building Inspector be received."

Carried Unanimously.

The Fire Chief submitted a report covering the operations of his Department for the month of November, 1957.  
Moved by Councillor Hean, seconded by Councillor Morrison "That the report of the Fire Chief be received."

Carried Unanimously.

The Chief Licence Inspector submitted a report covering the operation of his Department for the month of November, 1957.  
Moved by Councillor Cafferky, seconded by Councillor W.P.Philps "That the report of the Licence Inspector be received."

Carried Unanimously.

The Committee on Finance submitted a report requesting approval to invest \$100,000.00 of Tax Sale funds in Canada Treasury Notes, Maturity - Feb.4,1958; Price \$99.101; Cost \$99,108.50.  
Moved by Councillor W.P.Philps, seconded by Councillor Morrison "That approval be granted."

Carried Unanimously.

The Treasurer submitted Expenditures for the two week period, ended November 29, 1957 in the amount of \$247,173.94.  
Moved by Councillor W.P.Philps, seconded by Councillor Brown "That the expenditures be approved."

Carried Unanimously.

The Treasurer submitted recommendation that the following allowances of percentage addition charges be made under Section 411 of the Municipal Act:

#57-36 DL 74N½ Blk.19 Lot 1	Frank Popovich, 3354 Clydesdale St.		
	1957 Penalty	\$ 6.21	
#57-37 DL 122, Blk.9 Lot 12	Robert J. Hardy, 4550 E Hastings St.		
	1957 Penalty	7.87	
#57-38 DL 159 Blk.23 Lot 4	Muriel J. Gould, 2725 McKee	1957	
		Penalty	10.00
#57-39 DL 98 Blk.4/5 SD "A" Lot 18	Wm. Woodward, 2336 Palm Ave.		
	1955 Penalty	15.88	
#57-40 DL 33 Blk.55/58 Lot 15	Wm. Wing, 3515 Booth Ave.	1957 Penalty	3.79
#57-41 DL 92 Blk.31 N½	Wm. H. Hill, 2579 Colbourne		
	1955 Penalty	\$ 6.54	
	Interest	6.41	
	1956 Interest	1.42	
			14.37
			\$ 58.12

Moved by Councillor Morrison, seconded by Councillor Cafferky "That the recommendation of the Treasurer be adopted."

Carried Unanimously.

The Park Board submitted Expenditures for the two week period ended November 15th, 1957, in the amount of \$6,260.18.  
Moved by Councillor Morrison, seconded by Councillor Cafferky "That the Park Board expenditures be approved."

Carried Unanimously.

The Municipal Engineer submitted Detailed Account of Works for the two week period, November 11th to 24th, 1957.  
Moved by Councillor F.Philps, seconded by Councillor Cafferky "That the report be received."

Carried Unanimously.

The Municipal Engineer submitted Board of Works Estimates for the two-week-period, December 23rd to December 31st, 1957 in the amount of \$29,805.00  
Moved by Councillor F.Philps, seconded by Councillor Morrison "That the Board of Works estimates be approved."

Carried Unanimously.

The Municipal Engineer submitted Water Works Estimates for the period, December 23 to 31st, 1957 in the amount of \$6,487.50.  
Moved By Councillor Cafferky, seconded by Councillor Morrison "That the estimates be approved."

Carried Unanimously.

The Municipal Engineer submitted Garbage Collection Estimates for the period, December 23rd to 31st, 1957 in the amount of \$4,100.00.  
Moved by Councillor Brown, seconded by Councillor F.Philps "That the estimates be approved."

Carried Unanimously.

303  
The Property Manager submitted Property Sales Slip #8770 covering the sale of Parcel "A", Explanatory Plan 15503 SD 7/8, Block 17, DL 69, Plan 1321, to Fred Mojelski for the sum of \$3,100.00.  
Moved by Councillor Morrison, seconded by Councillor F. Philips "That Property Sales Slip #8770 be approved."

1  
Carried Unanimously.

#### REPORT OF PUBLIC UTILITIES COMMITTEE

Your Committee comprised of Councillor Hean, and His Worship, the Reeve, met on Monday, December 2nd, and dealt with the following matters:

##### 1. Request of Firemens' Pension Committee for support of Pension scheme.

2  
It was reported to your Committee that the scheme is applicable to only those Municipalities sponsoring a volunteer or part-time fire brigade. We feel that as it does not concern this Municipality, the matter should be left entirely in the hands of those Municipalities interested in the scheme.

Your Committee would therefore recommend that Council neither endorse the plan nor register any objection for the reason above mentioned.

##### 2. Circularizing residents of Municipality with telephone numbers of Fire and Police Departments.

3  
Your Committee discussed this matter briefly and it is our opinion that the most practical method by which such information could be distributed is by enclosing "stickers" showing these telephone numbers with the annual tax bills. We were aware of course that this was the intention of Council this year but that due to time limitations, it was impossible to accomplish this desire. Nevertheless, we do feel that the proposal should not be abandoned but instead would recommend that the 1958 Council take appropriate steps to ensure the delivery of these stickers with the tax bills and that this practise be continued each year thereafter.

Moved by Councillor Hughes, seconded by Councillor Cafferky "That Item (1) be amended to read "that the Council will oppose the scheme if it is the intention of the Firemens' Pension Committee to levy the 2% fee on all fire policy holders in British Columbia, since to do so would constitute duplicate taxation for those property owners already paying a Fire rate."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Cafferky "That the report of the Public Utilities Committee as amended be adopted."

Carried Unanimously.

#### REPORT OF TOWN PLANNING COMMISSION

##### 1. Application of Daniel Kneale for rezoning Lots 1 & 2, "A" and "B" DL44/78, 131/6 from Small Holdings to Light Industrial.

4  
The Commission advised that the application attended their meeting and stated that his reason for submitting the application for industrial use of a portion of his property was that he was unable to subdivide the property for Residential usage and comply with the requirements of the Municipality respecting Residential subdivision. In discussion with the applicant, it appeared that some misunderstanding existed and that suitable Residential subdivision of this property was not ruled out.

With respect to the application for industrial usage, the Commission considers such use of this property to be premature in view of: No specific industrial use is entertained by the applicant at this time; the heavy grade of a portion of the property and - the difficulty of servicing this property for industrial use.

The Commission would recommend that this application not be approved, but that the applicant make preliminary application for Residential subdivision.

The Planning Engineer also submitted a report in connection with this application recommending a rejection of the application for the reason that industrial development of the site in question would be an encroachment into the evolving residential neighbourhood and would also tend to frustrate subdivision and orderly development of adjacent parcels.

Moved by Councillor Brown, seconded by Councillor Hughes "That the recommendations of both the Town Planning Commission and Planning Engineer be adopted."

Carried Unanimously.

- (2) Application of Shell Oil Company of Canada for rezoning property at the northwest corner of North Road and the Loughheed Highway from Small Holdings to Gasoline Service Station.

The Commission advised that the subject parcel is the existing service station at the northwest corner of the intersection of the Loughheed Highway and the North Road, together with the two adjoining lots. A representative of the Company explained that this application is made in order that the existing Service Station site might be enlarged to make way for a new and modern service station. The Commission was advised by the Company representative that tentative plans of the Provincial Department of Highways called for the removal of the traffic island at the intersection of the North Road and the Loughheed Highway and prohibition of right turns from the North Road for traffic entering the Loughheed Highway and west-bound on the Highway.

The Commission would recommend that this application be approved and would further recommend that if plans of the Department of Highways for prohibition of right turns from the North Road to the Loughheed Highway are not carried out, then the Shell Oil Company be requested to amend their site plan to provide a curve at the intersection of the North Road and the Loughheed Highway. The Commission does not consider this recommendation as establishing a precedent contrary to its previous consideration in 1954 that in the triangular tract between Government Road, Loughheed Highway and the North Road, piecemeal Commercial rezoning not take place.

The Planning Engineer also submitted a report in which he concurred with the recommendation of the Town Planning Commission.

- (3) Moved by Councillor F. Philips, seconded by Councillor Brown "That both recommendations be adopted and the application be approved for further consideration."

Carried Unanimously.

Councillor Morrison returned to the meeting.

- (3) Application of Archie F. Proctor Company Ltd. for rezoning of Lot 2 of Lot "B" DL 10 from Single Family Type III to Heavy Industrial.

The Commission advised the subject property is located on the south side of the Loughheed Highway between Cariboo Road and Keswick Avenue. This application was tabled from the meeting of October 10th, 1957 pending advice of the applicant respecting the proposed industrial use.

The Commission was advised by the applicant that no particular industrial use for this property is in mind at present, and the application is of a speculative nature only. The Commission was further advised that certain major proposals by this Corporation in the matter of a road alignment for the Winston Street industrial area, and by the Lake City Industrial Estate for the alignment of a rail facility, are not definitely known, but will likely affect the subject property to some degree.

In view of this information, the Commission would recommend that this application not be approved, but that when rail and road facilities are located, industrial use of the property again be considered.

The Planning Engineer also submitted a report on this application in which he concurred with the recommendation of the Town Planning Commission.

Moved by Councillor M.P. Philips, seconded by Councillor Hughes "That both recommendations be adopted."

Carried Unanimously.

- (4) Re Lots 5, 6, and 7, Block 1, DL 69 and extension of Heavy Industrial zoning to include Block 1, DL 69 (Still Creek Avenue). (Ghini)

The Commission advised having reviewed the request of Council and the Staff Land Sale Committee for consideration of the possibility of extending Heavy Industrial zoning to include Block 1, DL 69.

In previous reports to the Council in 1955 and 1956, the Commission has indicated that extension of industrial use southward from the existing Heavy Industrial zone is a long range prospect. With respect to the current request, the Commission would point out that relatively good Residential development presently exists throughout the general area south of the existing Heavy Industrial zone. This condition applies to Block 1, in that lots on the south side of Block 1, fronting on Myrtle Street, are now occupied by medium value, well maintained residences. For this reason, the Commission would suggest that rezoning of Block 1 to industrial use at this time must be considered as premature, and would only re-affirm their recommendations of 1955 and 1956 that Lots 1 and 2, - 5, 6 and 7 be consolidated and rezoned for industrial use, subject to acquisition of adequate road allowance for Still Creek Avenue.

Moved by Councillor Morrison, seconded by Councillor Hughes "That the recommendation of the Town Planning Commission be adopted."

Carried Unanimously.

REPORT OF TOWN PLANNING COMMISSION (continued...)

- (5) Application of K. and L. Huber for rezoning Lots 51 to 62, SD 1, Block 2 to 17, DL 130/131 from Single Family Type 11 to Commercial.

The Commission advised having viewed the location of the subject properties on the maps and read a report of the Planning Department pertaining to this application. The subject properties are a strip of 12 residentially zoned lots having dual frontages on the Loughheed Highway and Broadway, south of the Parkcrest residential development.

The Commission would point out that this property, as a result of its proximity to the Loughheed Highway, can not be considered as prime Single Family Residential property. However, the Commission would also point out that an ample commercial area has been recommended for the parkcrest area, and that use of the subject property for commercial development would be contrary to the community interest of this area.

It is the opinion of the Commission that when Municipal sewer service is available this property would be well suited for low density Residential Multiple Family development.

The Commission would recommend that the subject application not be approved but that the applicants be advised of the foregoing information.

The Planning Engineer also submitted a report in connection with this application, recommending that it be not approved because of the detrimental effect non-residential development would have on the adjacent neighbourhood, and in view of the unsuitability of the existing services for commercial purposes.

Moved by Councillor F. Philips, seconded by Councillor Cafferky "That this application be referred back to both the Town Planning Commission and Planning Engineer in order that they may review it in the light of the fact that the applicant has stated he desires to establish a motel on the site, which may not necessarily require commercial zoning."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Hean "That authority be granted the Reeve and Clerk to execute the following agreements, and to attach thereto the Corporate seal:

- (a) Crown Assets Disposal Corporation,
- (b) Vernon Dawe, Ross D. Johnstone re subdivision of remainder of Lot 8, Blocks 1, 2, 3 and portion Lot 7 (Expl. Plan 4626) all of Lot 43, Group 1, N.W.D, Plan 3227. "

Carried Unanimously.

The Municipal Clerk submitted Certificate of Sufficiency covering the petition submitted for the paving of Strawson Street from Brantford Avenue to Walker Avenue. Moved by Councillor Morrison, seconded by Councillor F. Philips "That the Certificate be received and referred to the Municipal Engineer for a report as to costs, et cetera".

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Brown "That leave be given to introduce "Burnaby Building By-law 1926, Amendment By-law No. 2, 1957" and that it be now read a First time."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Cafferky "That the By-law be now read a Second time."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Cafferky "That the Council go into Committee of the Whole with the Reeve in the Chair to consider and report on the By-law."

Cr. Cafferky withdrew from the meeting.

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Brown "That the Committee rise and report the By-law complete."

Carried Unanimously.

The Council re-convened.

Moved by Councillor Morrison, seconded by Councillor Brown "That the Committee's report be adopted."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Brown "That "Burnaby Building By-law 1926, Amendment By-law No. 2, 1957" be now read a Third time."

Carried Unanimously.

Moved by Councillor W.P.Philps, seconded by Councillor F.Philps "That "Burnaby Vending Machine By-law 1946, Amendment By-law No.3, 1957" be now introduced and that it be now read a First time." Automatic

Carried Unanimously.

Moved by Councillor W.P.Philps, seconded by Councillor Hean "That the By-law be now read a Second time."

Carried Unanimously.

Moved by Councillor W.P.Philps, seconded by Councillor Brown "That the Council go into Committee of the Whole with the Reeve in the Chair to consider and report on the By-law."

Carried Unanimously.

Moved by Councillor W.P.Philps, seconded by Councillor Brown "That the Committee rise and report the By-law complete."

Carried Unanimously.

The Council re-convened.

Moved by Councillor W.P.Philps, seconded by Councillor Hean "That the Committee's report be adopted."

Carried Unanimously.

Moved by Councillor W.P.Philps, seconded by Councillor Hughes "That "Burnaby Automatic Vending Machine By-law 1946, Amendment By-law No. 3, 1957" be now read a Third Time."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Hean "That leave be given to introduce "Burnaby Town Planning By-law 1948, Amendment By-law No.12, 1957" and that it be now read a First time."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Hean "That the By-law be now read a Second time."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Hean "That the Council go into Committee of the Whole with the Reeve in the Chair to consider and report on the By-law."

Carried Unanimously.

Moved by Councillor Hughes, seconded by Councillor Morrison "That the by-law be read clause by clause".

Carried Unanimously.

Councillor Cafferky returned to the meeting.

Moved by Councillor Hughes, seconded by Councillor Morrison "That Item (a) dealing with the rezoning of Lot 6, S.D.35, Block 49, D.L.151/3 be deleted from the By-law."

IN FAVOUR - Councillors Hughes, Brown and Morrison.  
AGAINST - Councillors W.P.Philps, F.Philps, Cafferky and Hean.

MOTION LOST.

Moved by Councillor Hughes, seconded by Councillor Brown "That Item (B) dealing with the application of Pacific Propane for the rezoning of a 4.143 acre portion of Lots 1 to 4, Block 2, D.L.57/58, Plan 3058, as shown on Sketch 12655, save and except the north 80 feet and the south 250 feet thereof, be deleted from the by-law."

Carried,  
Crs. Hean and W.P.Philps  
voting against.

Moved by Councillor Morrison, seconded by Councillor Hughes "That Item (c) dealing with the establishment of an auto court zone, be approved."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Hughes "That the Committee rise and report the By-law complete as amended."

Carried Unanimously.

The Council re-convened.

Moved by Councillor Morrison, seconded by Councillor Hughes "That the Committee's report be adopted."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Cafferky "That the By-law be now read a Third time."

Carried Unanimously.

Councillor W.P.Philps withdrew from the meeting.

Moved by Councillor Morrison, seconded by Councillor Hean "That leave be given to introduce "Burnaby Land Sale By-law No.16, 1957" and that it be now read a first time."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Cafferky "That the By-law be now read a second time."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Cafferky "That the Council go into Committee of the Whole with the Reeve in the Chair to consider and report on the By-law."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Cafferky "That the Committee rise and report the By-law complete as amended."

Carried Unanimously.

The Council re-convened,

Moved by Councillor Morrison, seconded by Councillor Cafferky "That the Committee's report be adopted."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Cafferky "That "Burnaby Land Sale By-law No.16, 1957" be now read a Third Time."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Hean "That Burnaby Local Improvement Westridge Combined Sewer Area Rating By-law 1957" be now reconsidered."

Carried Unanimously.

Moved by Councillor F.Philps, seconded by Councillor Hean "That "Burnaby Local Improvement Westridge Combined Sewer Area Rating By-law 1957" be now finally adopted and that the Reeve and Clerk be authorized to sign the By-law and affix the Corporate seal thereto."

Carried Unanimously.

Moved by Councillor F.Philps, seconded by Councillor W.P.Philps "That "Burnaby Highway Exchange By-law No.5, 1957" be now reconsidered."

Carried Unanimously.

Moved by Councillor F.Philps, seconded by Councillor W.P.Philps "That "Burnaby Highway Exchange By-law No.5, 1957" be now finally adopted, and that the Reeve and Clerk be authorized to sign the By-law and affix the Corporate seal thereto."

Carried Unanimously.

Moved by Councillor F.Philps, seconded by Councillor Morrison "That leave be given to introduce "Burnaby Road Acquisition and Dedication By-law No.9,1957" and that it be now read a first time."

Carried Unanimously.

Moved by Councillor F.Philps, seconded by Councillor Morrison "That the By-law be now read a second time."

Carried Unanimously.

Moved by Councillor F.Philps, seconded by Councillor Cafferky "That the Council go into Committee of the Whole with the Reeve in the Chair to consider and report on the By-law."

Carried Unanimously.

Moved by Councillor F.Philps, seconded by Councillor Morrison "That the Committee rise and report the By-law complete."

Carried Unanimously.

The Council re-convened.

Moved by Councillor F.Philps, seconded by Councillor Hughes "That the Committee's report be adopted."

Carried Unanimously.

Moved by Councillor F.Philps, seconded by Councillor Morrison "That the "Burnaby Road Acquisition and Dedication By-law No.9, 1957" be now read a Third Time."

Carried Unanimously.

The Planning Engineer submitted a report in connection with the dedication of certain lands on Burnaby Mountain for Park purposes, advising that his Department in collaboration with the Park Board and the Engineering Department has advanced the preparation of a development plan and the design of a preliminary land use and principal street



lay-out and, because the next phase will involve discussion with several and other governmental agencies as to the future development of the area - which will require considerable time - recommended that Council immediately re-dedicate those properties listed by legal description on the appended schedule and as illustrated by the accompanying plan. The Planning Engineer further recommended that a Park Reserve be imposed upon an additional area as set forth on the accompanying plan and that further study of this section be made in order to define which portions of the Reserve should be incorporated into the park area. The Park Board also submitted a report in connection with the above subject advising that it was in full agreement with the Planning Engineer's recommendation, and further recommending that Council take the necessary action to acquire all private properties lying within the area, recommended for dedication.

Moved by Councillor Morrison, seconded by Councillor Hughes "That the report of the Park Board be received and the recommendations of the Planning Engineer be adopted."  
Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Hughes "That leave be given to introduce the "Burnaby Mountain Park Dedication By-law 1957" and that it be now read a First time."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Cafferky "That the By-law be now read a Second time."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Cafferky "That the Council go into Committee of the Whole with the Reeve in the Chair to consider and report on the By-law."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Cafferky "That the Committee rise and report the By-law complete."

Carried Unanimously.

The Council reconvened.

Moved by Councillor Morrison, seconded by Councillor Cafferky "That the Committee's report be adopted."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Brown "That "Burnaby Mountain Park Dedication By-law 1957" be now read a Third time."

Carried Unanimously.

1  
Moved by Councillor Hughes, seconded by Councillor Brown "That it be recommended to the 1958 Council that a comprehensive plan and study be made of the area bounded by Serling Avenue, Lougheed Highway, North Road and the north side of Burnaby Lake and Brunette River, to determine the future land use of that area."

Carried Unanimously.

2  
Moved by Councillor Cafferky, seconded by Councillor J.P. Philips "That the Chief Administrative Officer be directed to contact the Motor Vehicles Division in Victoria and request that they be urged to seriously consider the establishment of a Motor Vehicle branch in this Municipality."

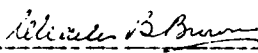
Carried Unanimously.


Moved by Councillor Hean, seconded by Councillor Cafferky "That overtures be made to the American Automobile Association in an effort to have them retain the services of Burnaby Towing Companies for use in connection with the provision of towing services to their members."

Carried Unanimously.

The meeting then adjourned.

CONFIRMED:

  
CLERK

  
REEVE